

State of Montana Project Management Advisory Workgroup (SMPMAW)
Minutes
Wednesday, April 22, 2020
1 p.m. – 2 p.m.
Zoom Webinar

Members Present: Zoom Attendees

Anne Bauer, OPI	Kreh Germaine, DNR	Errolyn Lantz, GOV
Jake Burton, SOS	Becky Giono, DOJ	John Noble, TRS
Maryann Costello, SITSD	Michelle Hauer, DEQ	Greg Smith, MDT
Tamuna Cullison, MDT	Bill Jarocki, DOR	Justin Stolp, DOJ
Bob Finstad, DOR	Justyn Katsilas, DLI	Staci Stolp, DEQ
Barry Fox, SITSD	Erin LaFroboise, FWP	

Guests Present: Zoom Attendees

Annie Murdock, SITSD	Margaret Wallace, DOA
Hunter McClure, LEG	

Welcome

- (00:00:10) Recording Announcement, CIO Support Staff
- (00:01:24) Chair Remarks, Greg Smith
 - (00:02:33) Introductions
 - (00:27:25) Bill Jarocki made a motion to approve the March 11, 2020 Minutes. Michelle Hauer seconded the motion. Motion Carried.

Business

- (00:10:20) Review request from SITSD related to projects requiring LFC Reporting, Greg Smith
- (00:16:25) Two SMPMAW review tiers, Greg Smith
- (00:29:50) Review current LFC project status definitions (at-risk or “yellow”, failing or “red”), Greg Smith

Discussion

- (00:42:51) Member Forum
- (00:43:11) Public Comment
- (00:44:01) Future Agenda Topics
 - Review SITSD LFC project reporting
 - Recommendations for LFC project definitions at-risk, subcommittee.
 - Zoom issues

Adjournment (00:46:15)

- Next Meeting
Wednesday May 6, 2020
1 p.m. - 2 p.m.
TBA

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Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/PMAW>.

This meeting will follow open meeting rules, MCA 2-3-203.